

Mono Basin Regional Planning Advisory Committee

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AGENDA

Wednesday, May 13, 2015

6:30 P.M.

Lee Vining Community Center

Note: Immediately follows 5 p.m. annual meeting on
Conway Ranch Conservation Easement

**Agenda items may not be taken in order, agenda item times are estimated.*

1. Call to order **6:30 P.M.***
Pledge of allegiance
2. Public comment for items not listed on the agenda (speakers should stand, give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes – discussion will not occur at this time.)
3. Review/approve minutes: April 8, 2015; also prior Minutes Corrections
4. Supervisor Alpers' report
5. Chairman's report
6. Members' report
7. Conway Ranch status report and update (*Tony Dublino*) **6:45 P.M.***
8. Mono Rockfall Project monthly update (*Caltrans*)
9. Mono County Strategic Plan & priority setting (*CAO Jim Leddy*) **7:00 P.M.***
As policy reference, please see Mono Basin Plan:
http://monocounty.ca.gov/documents_sub/rpac-mono-basin
10. Information items and provide direction to staff (*Planning*)
 - a. RPAC membership – consider student representation
 - b. Report of development activities in Mono Basin
 - c. Other
11. Upcoming agenda items: SCE powerline issue follow-up
12. Adjourn to next meeting **8:00 P.M.***

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

RPAC Members

Lisa Cutting, Zane Davis, Duncan King, Chris Lizza,
Ilene Mandelbaum, Paul McFarland, Bartshe Miller, Margy Verba